

VERMONT BOARD OF MEDICAL PRACTICE
August 6, 2014
Red Clover Conference Room
Gifford Medical Center
Randolph, Vermont

10:30 a.m. Licensing Committee

12:00 p.m. Vermont Board of Medical Practice

- 1. Call to Order; Introduce New Members; Call the Roll; Acknowledge Guests:**
- 2. Public Comment:**
- 3. Approval of Minutes of the July 2 and July 16, 2014 Board Meetings:**
- 4. Board Issues (Dr. King):**
- 5. Visit by Health Commissioner, Dr. Chen:**
- 6. Administrative Update (Mr. Herlihy):**
- 7. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 8. Presentations to the Board (12:45 p.m. – 1:15 p.m.):**
- 9. Recess; Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (1:00 p.m. – 1:45 p.m.)**
 - In re: Beatrice Ann Johnson, MD – MPC 113-0413 – Stipulation and Consent Order**
- 10. Reconvene meeting; Executive Session to Discuss:**
 - Investigative cases recommended for closure**
 - Other matters that are confidential by law, if any**
- 11. Return to Open Session; Board Actions on matters discussed in Executive Session:**
- 12. Board Actions on Committee recommendations with regard to any non-confidential matters:**
- 13. Other Business:**

- Agenda for September 3 retreat meeting – discussion and approval (draft enclosed)
- CME Rules – Inquiries regarding academic activities that are not AMA PRA Category 1™ activities

14. Upcoming Board meetings, committee meetings, hearings, etc.: (Locations are subject to change. You will be notified if a change takes place.)

- August 14, 2014, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 3B, Burlington, VT
- August 20, 2014, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2nd, Floor Burlington, VT (and via telephone)
- August 20, 2014, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT
- August 22, 2014, Central Investigative Committee Meeting, 9 a.m., Liquor Control Conference Room, Basement Floor, 13 Green Mountain Drive, Montpelier, VT
- September 3, 2014, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- September 3, 2014, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

15. Open Forum:

16. Adjourn: